2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DINGTURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Feb 15, 2008 08:00 AM **DOCUMENT # P04000020911** Secretary of State 1. Entity Name GREGG SMITH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 6202 SE ABSHIER BLVD 6202 SE ABSHIER BLVD BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 No Cha-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 81-0644293 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, GREGG E DO NOT WRITE 6202 SE ABSHIRE BLVD BELLEVIEW, FL 34420 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, GREGG E NAME STREET ADDRESS 6202 SE ABSHIER BLVD. CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME SMITH, PATRICIA A U00000828522 02/26/08-80002-023 150.00 STREET ADDRESS 6202 SE ABSHIER BLVD. CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee amplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED